

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
RONALD REAGAN FEDERAL BUILDING

Courtroom No. 9D

Monday, November 21, 2005 at 8:30 a.m.

PRESENT: **THE HONORABLE DAVID O. CARTER**, U.S. DISTRICT JUDGE

|                  |                  |                |
|------------------|------------------|----------------|
|                  | Debbie Gale      | Lisa Ells      |
| Kristee Hopkins  | Jane Sutton Rule | Darren Teshima |
| Courtroom Deputy | Court Reporters  | Law Clerks     |

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SA CV05-0236-DOC (MLGx): KARINN KELLY -V- DRAPER'S & DAMON'S  
INC., ET. AL.,

1. SCHEDULING CONFERENCE
2. MOTION BY PLAINTIFF TO DISQUALIFY COUNSEL
3. MOTION BY PLAINTIFF FOR PRELIMINARY INJUNCTION AND  
CONSTRUCTIVE TRUST

Aimee E. Dominguez-Silvers  
Keith B. Bardellini

Scott D. Baskin  
Julie M. Davis

Calendar for the Honorable David O. Carter, U.S. District Judge

November 21, 2005 at 8:30 a.m.

Page 2

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2. SA CV05-0626-DOC(MLGx): T & S INTERNATIONAL FOOD PRODUCTS  
INC. V. CHINA SHIPPING (North  
America) HOLDING CO. LTD., ET. AL.,

SCHEDULING CONFERENCE - ADR PROGRAM

Richard J. Nikas

William H. Collier  
Theodore H. Adkinson

Calendar for the Honorable David O. Carter, U.S. District Judge

November 21, 2005 at 8:30 a.m.

Page 3

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3. SA CV05-0832-DOC (MLGx): MICHAEL ARCHAMBO V. TRADER  
PUBLISHING COMPANY, ET. A.L.,

SCHEDULING CONFERENCE - ADR PROGRAM

R. Thomas Olmos

Thomas R. Kaufman  
Edith Lee

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4. SA CV05-0846-DOC(RNBx): KNOX ENTERPRISES V. BRUCE  
ROSENTHAL, ET. AL.,

SCHEDULING CONFERENCE - ADR PROGRAM

John P. Pringle  
Kenneth D. Watase

Jennifer M. Feldman  
Terry D. Ross  
Anne Willis Reed  
Michael H. Jankowski  
William P. Te Winkle

Calendar for the Honorable David O. Carter, U.S. District Judge

November 21, 2005 at 8:30 a.m.

Page 5

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5. SA CV04-0002-DOC (MLGx): JAMES G. LEBLOCH -v- UNITED STATES  
OF AMERICA

**(JT: 1-24-06; TE: 4 Days)**

FINAL PRETRIAL CONFERENCE

James LeBloch, pro se

Donna J. Ford, AUSA

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6. SA CV00-0960-DOC (MLGx): SECURITIES AND EXCHANGE COMMISSION  
-V- TLC INVESTMENTS AND TRADE CO.,  
ET. AL.,

MOTION BY PLAINTIFF FOR APPROVAL OF SETTLEMENT BETWEEN RECEIVER  
AND CERTAIN UNDERWRITERS OF LLOYDS OF LONDON AND FOR ORDER  
APPROVING SETTLEMENT AND FOR ORDER LIMITING NOTICE

Hal D. Goldflam  
Gary Owen Caris  
Byron Moldo, for Receiver

Alan H. Barbanel  
Alejandro Aharonian  
Stephen Treuer

Calendar for the Honorable David O. Carter, U.S. District Judge

November 21, 2005 at 9:30 a.m.

Page 7

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7. SA CR02-0089(A)-DOC: USA -v- ALAN BRIAN BAIOCCHI (BOND)

SENTENCING: GUILTY VERDICT BY JURY TO COUNTS 1&2 OF FIRST  
SUPERSEDING INDICTMENT

Robb Adkins, AUSA

James J. Warner, Retained

Calendar for the Honorable David O. Carter, U.S. District Judge

November 21, 2005 at 1:30 p.m.

Page 8

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8. SA CR03-0079(A)-DOC: USA -V- (2) ALI A. YAWAR **(CUSTODY)**

**(JT: 12-06; TE: 18 Days)**

STATUS CONFERENCE

Greg Staples, AUSA

Kenneth Reed, CJA



Calendar for the Honorable David O. Carter, U.S. District Judge

November 21, 2005 at 1:30 p.m.

Page 2

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9. SA CR 05-0060-DOC: USA -V- AURELIA FUCHS (BOND)

**SPANISH INTERPRETER:** \_\_\_\_\_

CHANGE OF PLEA

18 USC § 513(a): Possession and Uttering of Forged  
Securities of an Organization; 18 USC § 2(a): Aiding and  
Abetting

Gregory Staples, AUSA

C. Thomas McDonald, CJA

Calendar for the Honorable David O. Carter, U.S. District Judge

November 21, 2005 at 1:30 p.m.

Page 10

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10. SA CR05-0124-DOC: USA V. (10) OSCAR RUIZ (CUSTODY)

HEARING RE: REQUEST FOR NEW COUNSEL

Douglas McCormick, AUSA  
Richard Lee, AUSA

(10) Chestopher Taylor, CJA

Calendar for the Honorable David O. Carter, U.S. District Judge

November 21, 2005 at 1:30 p.m.

Page 11

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SA CR05-0124-DOC: USA V. (16) FRANK NERIDA (CUSTODY)

SENTENCING: GUILTY PLEA TO COUNT 1 OF THE INDICTMENT

Doug McCormick, AUSA

16) Miguel Mirano, CJA.

Richard Lee, AUSA